

**AGENDA**  
**STATE TRANSPORTATION BOARD**  
**PUBLIC HEARING & BOARD MEETING**  
**9:00 a.m., Friday, April 21, 2000**  
**The Historic Manning House**  
**450 West Paseo Redondo**  
**Tucson, Arizona 85701**

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

**EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD**

Pursuant to A.R.S. 38-431.03, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on April 21, 2000, relating to any items on the agenda. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

**PLEDGE**

The pledge of allegiance to the flag led by Chairman Jerry Williams.

**OPENING REMARKS**

Opening remarks and recognition of dignitaries by Chairman Jerry Williams.

**PRESENTATION OF TENTATIVE FIVE YEAR CONSTRUCTION PROGRAM**  
**(INFORMATION AND DISCUSSION)**

- \*ITEM 1:** 2001-2005 Tentative Five Year Construction Program of State Highways.
- \*ITEM 2:** Tentative Airport Development Program 2001-2005.
- \*ITEM 3:** Tentative MAG Life Cycle Program.

**CALL TO AUDIENCE** (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. **Please fill out an information sheet** and turn in to the Chairman or Secretary if you wish to address the Board.

### **ROLL CALL BY COUNTY**

**Apache**  
**Cochise**  
**Coconino**  
**Gila**  
**Graham**

**Greenlee**  
**La Paz**  
**Maricopa**  
**Mohave**  
**Navajo**

**Pima**  
**Pinal**  
**Santa Cruz**  
**Yavapai**  
**Yuma**

### **DISTRICT ENGINEER REPORT**

The District Engineer for Tucson (Dennis Alvarez) will provide an update on projects/issues of regional significance.

### **CONSENT AGENDA** (Action as Required)

- \*ITEM 4:** Bring forward Items not to be included in the consent agenda. ("\*" indicates Items recommended by ADOT staff for further discussion).

### **DIRECTOR'S REPORT** (Information, discussion, Action as required)

**\*ITEM 5: Legislative Report**

Staff will provide an update on Legislative Issues. (Information Only – Jennifer Macdonald.)

**\*ITEM 6: Financial Report**

Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (Information Only – John McGee.)

**\*ITEM 7: Financing Program**

Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations. (Information Only – John McGee.)

- \*ITEM 8: Appointment of Underwriters**  
Staff will present a Resolution recommending the appointment of bond Underwriters for the Board's anticipated Grant Anticipation Note Series 2000A issuance. (For Discussion and Possible Action – John McGee.)

**ITEM 9: BOARD MINUTES (Approval)**

**Special Board Meeting Minutes – March 2, 2000**  
**Joint MAG/ADOT Public Hearing – March 2, 2000**  
**Board Meeting Minutes – March 17, 2000**

**ITEM 10: 2000 REMAINING BOARD MEETING & STUDY SESSION DATES:**

<b>April 28, 2000</b>	<b>Public Hearing – Lake Havasu</b>	<b>9:00 a.m.</b>
<b>May 19, 2000</b>	<b>Board Meeting – Navajo Nation</b>	<b>9:00 a.m.</b>
<b>June 1, 2000</b>	<b>Study Session – Phoenix</b>	<b>9:30 a.m.</b>
<b>June 9, 2000</b>	<b>Board Meeting – Kingman</b>	<b>9:00 a.m.</b>
<b>July 21, 2000</b>	<b>Board Meeting – Douglas</b>	<b>9:00 a.m.</b>
<b>August 3, 2000</b>	<b>Study Session – Phoenix</b>	<b>9:30 a.m.</b>
<b>August 18, 2000</b>	<b>Board Meeting – Payson</b>	<b>9:00 a.m.</b>
<b>September 7, 2000</b>	<b>Study Session – Phoenix</b>	<b>9:30 a.m.</b>
<b>September 15, 2000</b>	<b>Board Meeting – Greenlee Cty.</b>	<b>9:00 a.m.</b>
<b>October 5, 2000</b>	<b>Study Session – Phoenix</b>	<b>9:30 a.m.</b>
<b>October 20, 2000</b>	<b>Board Meeting – Gilbert</b>	<b>9:00 a.m.</b>
<b>November 2, 2000</b>	<b>Study Session – Phoenix</b>	<b>9:30 a.m.</b>
<b>November 17, 2000</b>	<b>Board Meeting – Cottonwood</b>	<b>9:00 a.m.</b>
<b>December 7, 2000</b>	<b>Study Session – Phoenix</b>	<b>9:30 a.m.</b>
<b>December 15, 2000</b>	<b>Board Meeting – Wickenburg</b>	<b>9:00 a.m.</b>

**PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)**

(Information, Discussion, Action as required)

- \*ITEM 11:**
- |                        |   |
|------------------------|---|
| <b>PROJECT:</b>        | 060 MA 172 H537001C   |
| <b>SECTION:</b>        | Jct. I-10 - Power Road  |
| <b>ROUTE NO:</b>       | US 60   |
| <b>COUNTY:</b>         | Maricopa  |
| <b>SCHEDULE:</b>       | FY 2000 - FY2004  |
| <b>PROGRAM AMOUNT:</b> | \$192,500,000   |
| <b>FUNDING SOURCE:</b> | Federal – STP   |
| <b>TYPE OF WORK:</b>   | Construct roadway widening (design build)   |
| <b>RECOMMENDATION:</b> | Recommendation to increase program amount by \$80462,000 to \$272,962,000, reduce project limits and schedule the project |

for FY 2001. **See detail sheet for various funding sources.**

Program Amount: \$192,500,000

Increase Amount \$80,462,000

New Program Amount \$272,962,000

**REQUESTED ACTION:**

Request Transportation Board approval to combine four deleted US 60 projects, increase program amount to \$272,962,000, reduce the length to 12 miles (I-10 - Val Vista) and advance project to FY 2000.

- Add \$9.72m by deleting four US 60 projects and incorporate the scopes of work and funding into the project. See following four Transportation Board agenda items.
- Add \$50.2m proposed funding for the US 60 widening and HOV lanes ramps at I-10 that have been included in the FY 2005 of the FY 2001 – 2005 Five Year Highway Construction Program. (\$33.0m HOV ramps; and \$17.2m additional needed for widening)
- Add \$7.0m by incorporating FY 2003 to FY 2006 funding from Pavement Preservation Contingency Fund for addition of an asphalt rubber overlay to the project. (\$2m FY 2003; \$2m FY 2004; \$2m FY 2005; \$1m FY 2006)
- Add \$10.9m from estimate of funds for the MAG region in FY 2008 for the addition of general purpose lanes between Loop 101 and Val Vista.
- Add \$2.9m from City of Mesa's contribution of GAN interest for the addition of general purpose lanes.

**\*ITEM 12:** PROJECT: 060 MA 163 H  
SECTION: Jct. I-10 - Gilbert Rd  
ROUTE NO: US 60  
COUNTY: Maricopa  
SCHEDULE: FY 2001  
PROGRAM AMOUNT: \$7,950,000  
FUNDING SOURCE: Federal – NH  
TYPE OF WORK: Construct Freeway Management System  
RECOMMENDATION: Recommendation to combine project with US 60 Superstition Fwy design build project H537001C, and delete from FY 2001 Highway Construction Program.  
  
REQUESTED ACTION: Request Transportation Board approval to combine project with US 60 Superstition Fwy design build project H537001C, and

delete from FY 2001 Highway Construction Program.

**\*ITEM 13:** PROJECT: 060 MA 163 H  
SECTION: Jct. I-10 - Gilbert Rd  
ROUTE NO: US 60  
COUNTY: Maricopa  
SCHEDULE: FY 2000  
PROGRAM AMOUNT: \$470,000  
FUNDING SOURCE: State  
TYPE OF WORK: Design Freeway Management System  
RECOMMENDATION: Recommendation to combine project with US 60 Superstition Fwy design build project H537001C, and delete from FY 2000 Highway Construction Program.  
  
REQUESTED ACTION: Request Transportation Board approval to combine project with US 60 Superstition Fwy design build project H537001C, and delete from FY 2000 Highway Construction Program.

**\*ITEM 14:** PROJECT: 060 MA 173 H488401C  
SECTION: Hardy Drive – Rural Road  
ROUTE NO: US 60  
COUNTY: Maricopa  
SCHEDULE: FY 2001  
PROGRAM AMOUNT: \$1,042,000  
FUNDING SOURCE: Federal – NH  
TYPE OF WORK: Pavement preservation  
RECOMMENDATION: Recommendation to combine project with US 60 Superstition Fwy design build project H537001C, and delete from FY 2001 Highway Construction Program.  
  
REQUESTED ACTION: Request Transportation Board approval to combine project with US 60 Superstition Fwy design build project H537001C, and delete from FY 2001 Highway Construction Program.

**\*ITEM 15:** PROJECT: 060 MA 163 H  
SECTION: Jct. I-10 - Power Road

ROUTE NO:	US 60
COUNTY:	Maricopa
SCHEDULE:	FY 2001
PROGRAM AMOUNT:	\$300,000
FUNDING SOURCE:	State
TYPE OF WORK:	Design sign rehabilitation
RECOMMENDATION:	Recommendation to combine project with US 60 Superstition Fwy design build project H537001C, and delete from FY 2001 Highway Construction Program.
REQUESTED ACTION:	Request Transportation Board approval to combine project with US 60 Superstition Fwy design build project H537001C, and delete from FY 2001 Highway Construction Program.

<b>*ITEM 16:</b>	Recommended Modifications to FY 2000–2004 District Minor Program	Discussion and Possible Action
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<b>*ITEM 17:</b>	PROJECT:	260 NA 342 H490501C
	SECTION:	Show Low – Pinetop
	ROUTE NO:	SR 260
	COUNTY:	Navajo
	SCHEDULE:	FY 2001
	PROGRAM AMOUNT:	\$5,428,000
	FUNDING SOURCE:	Federal – STP
	TYPE OF WORK:	Pavement Preservation
	RECOMMENDATION:	Recommendation to accelerate project from FY 2001 to FY 2000. <b>Funds to advance project available from SB 1201</b>
	REQUESTED ACTION:	Request Transportation Board approval to accelerate project from FY 2001 to FY 2000.

<b>*ITEM 18:</b>	PROJECT:	89A CN 387 H455701C
	SECTION:	MP 386.6 – Airport TI
	ROUTE NO:	SR 98A
	COUNTY:	Coconino
	SCHEDULE:	FY 2000
	PROGRAM AMOUNT:	\$1,810,000
	FUNDING SOURCE:	Federal – STP
	TYPE OF WORK:	Pavement Preservation

RECOMMENDATION: Recommendation to (1) increase program amount by \$ 698,000 to \$2,508,000 due to scope changes to add ROW fence and update guardrail, (2) and defer to FY 2001. **See available funding source below.**

Program Amount:	\$1,810,000
Increase Amount	\$698,000
FY 00 District Minor #73300	\$215,000
FY 00 Pave Pres Fund #74500	\$483,000
New Program Amount	\$2,508,000

REQUESTED ACTION: Request Transportation Board approval to increase program amount to \$2,508,000 and defer project to FY 2001.

**\*ITEM 19:** PROJECT: 010 LA 020 H473101C  
SECTION: East Quartzsite TI  
ROUTE NO: I-10  
COUNTY: La Paz  
SCHEDULE: FY 2000  
PROGRAM AMOUNT: \$8,400,000  
FUNDING SOURCE: Federal – IM  
TYPE OF WORK: Reconstruct traffic interchange  
RECOMMENDATION: Recommendation to defer project to FY 2001 due to unresolved right of way and environmental issues.  
REQUESTED ACTION: Request Transportation Board approval to defer project to FY 2001.

**\*ITEM 20:** PROJECT: 095 LA 104 H483101C  
SECTION: SR 95 Quartzsite H483101C  
ROUTE NO: US 95  
COUNTY: La Paz  
SCHEDULE: FY 2001  
PROGRAM AMOUNT: \$11,600,000  
FUNDING SOURCE: Federal – NH  
TYPE OF WORK: Reconstruct roadway  
RECOMMENDATION: Recommendation to reduce program amount by \$7,400,000 to \$4,200,000 and reduce project scope. **Funding and scope transfer to new FY 2001 phase II project.**  
Program Amount: \$11,600,000  
Decrease Amount \$7,400,000  
New Program Amount \$4,200,000

REQUESTED ACTION: Request Transportation Board approval to reduce program to \$4,200,000, reduce project scope and transfer scope/budget to new FY 2001 phase II project.

**\*ITEM 21:** PROJECT: New Project  
SECTION: SR 95 Quartzsite Phase II  
ROUTE NO: US 95  
COUNTY: La Paz  
SCHEDULE: NA  
PROGRAM AMOUNT: NA  
FUNDING SOURCE: NA  
TYPE OF WORK: Reconstruct roadway  
RECOMMENDATION: Recommendation to add new Phase II project to FY 2000 Highway Construction Program in amount of \$7,400,000. **Funds available from SR 95 Quartzsite H483101C.**  
New Program Amount: \$7,400,000  
REQUESTED ACTION: Request Transportation Board approval to add new Phase II project to FY 2000 Highway Construction Program in amount of \$7,400,000.

**\*ITEM 22:** PROJECT: New Project - (H462601D)  
SECTION: Pinnacle Peak Rd TI  
ROUTE NO: I-17  
COUNTY: Maricopa  
SCHEDULE: NA  
PROGRAM AMOUNT: NA  
FUNDING SOURCE: NA  
TYPE OF WORK: Design traffic interchange improvements  
RECOMMENDATION: Recommendation to add new project to FY 2000 Highway Construction Program in amount of \$170,000. **Funds available from FY 2000 Highway Contingency Fund #72300.**  
New Program Amount: \$170,000  
REQUESTED ACTION: Request Transportation Board approval to add new project to FY 2000 Highway Construction Program in amount of \$170,000.



**\*ITEM 23:** PROJECT: 017 MA 218 H462801C  
SECTION: Happy Valley Road TI  
ROUTE NO: I-17  
COUNTY: Maricopa  
SCHEDULE: FY 2000  
PROGRAM AMOUNT: \$1,674,000  
FUNDING SOURCE: Federal – STP  
TYPE OF WORK: Construct intermediate TI improvements  
RECOMMENDATION: Recommendation to increase program amount by \$924,000 to \$2,598,000 due to increased cost for traffic control and detours.  
**Funds available from FY 2000 Highway Contingency fund #72300.**  
Program Amount: \$1,674,000  
Increase Amount \$924,000  
New Program Amount \$2,598,000  
REQUESTED ACTION: Request Transportation Board approval to increase program amount to \$2,598,000.

**\*ITEM 24:** PROJECT: New Project  
SECTION: Sweetwater – Greenway Rd  
ROUTE NO: SR 51  
COUNTY: Maricopa  
SCHEDULE: NA  
PROGRAM AMOUNT: NA  
FUNDING SOURCE: NA  
TYPE OF WORK: Construct noise mitigation  
RECOMMENDATION: Recommendation to add new project to FY 2000 Highway Construction Program in amount of \$1,900,000 to mitigate freeway noise. **Funds available from RARF cash flow.**  
New Program Amount: \$1,900,000  
REQUESTED ACTION: Request Transportation Board approval to add new project to FY 2000 Highway Construction Program in amount of \$1,900,000.

**\*ITEM 25:** PROJECT: 070 GH 336 H415901C

SECTION: Thatcher – Safford  
ROUTE NO: US 70  
COUNTY: Graham  
SCHEDULE: FY 2000  
PROGRAM AMOUNT: \$6,350,000  
FUNDING SOURCE: State / Federal - TEA  
TYPE OF WORK: Construct curb/gutter, sidewalks, lighting and multi use path  
RECOMMENDATION: Recommendation to defer project to FY 2001 to allow sufficient time to complete right of way work.  
REQUESTED ACTION: Request Transportation Board approval to defer project to FY 2001.

**\*ITEM 26:** PROJECT: 075 GE 379 H377201C  
SECTION: Gila River Bridge #311  
ROUTE NO: SR 75  
COUNTY: Greenlee  
SCHEDULE: FY 2000  
PROGRAM AMOUNT: \$7,449,000  
FUNDING SOURCE: Federal – BR  
TYPE OF WORK: Replace bridge  
RECOMMENDATION: Recommendation to defer project to FY 2001 to allow sufficient time to complete US Fish and Wildlife requirements.  
REQUESTED ACTION: Request Transportation Board approval to defer project to FY 2001.

**\*ITEM 27:** PROJECT: 080 CH 294 H376501C  
SECTION: Mobile Home Park Entrance, Benson  
ROUTE NO: SR 80  
COUNTY: Cochise  
SCHEDULE: FY 2000  
PROGRAM AMOUNT: \$3,000,000  
FUNDING SOURCE: Federal – STP  
TYPE OF WORK: Reconstruct and widen roadway  
RECOMMENDATION: Recommendation to defer project to FY 2001 to allow sufficient time for City of Benson to relocate utilities.  
REQUESTED ACTION: Request Transportation Board approval to defer project to FY 2001.

**\*ITEM 28:** PROJECT: 89A YV 366 H274102R  
SECTION: Dry Creek – Sedona  
ROUTE NO: SR 89A  
COUNTY: Yavapai  
SCHEDULE: FY 2000  
PROGRAM AMOUNT: \$600,000  
FUNDING SOURCE: Federal – STP  
TYPE OF WORK: Acquire right of way  
RECOMMENDATION: Recommendation to increase program amount by \$300,000 to \$900,000 due to additional right of way cost. **Funds available from FY 2000 Highway Contingency Fund #72300.**  
Program Amount: \$600,000  
Increase Amount \$300,000  
New Program Amount \$900,000  
REQUESTED ACTION: Request Transportation Board approval to increase program amount to \$900,000.

**\*ITEM 29:** PROJECT: 89A YV 335 H423501C  
SECTION: Jerome – South  
ROUTE NO: SR 89A  
COUNTY: Yavapai  
SCHEDULE: FY 2001  
PROGRAM AMOUNT: \$2,000,000  
FUNDING SOURCE: Federal – STP  
TYPE OF WORK: Construct rockfall containment  
RECOMMENDATION: Recommendation to modify scope to eliminate two vehicle pullouts and add one scenic viewpoint.  
REQUESTED ACTION: Request Transportation Board approval to modify scope to eliminate two vehicle pullouts and add one scenic viewpoint.

**\*ITEM 30:** PROJECT: 040 AP 354 H498401C  
SECTION: Lupton – New Mexico State Line  
ROUTE NO: I-40  
COUNTY: Apache  
SCHEDULE: FY 2000  
PROGRAM AMOUNT: \$6,000,000  
FUNDING SOURCE: Federal – IM  
TYPE OF WORK: Pavement preservation  
RECOMMENDATION: Recommendation to defer project to FY

2001 to allow sufficient time to obtain environmental and archeological clearances.  
REQUESTED ACTION: Request Transportation Board approval to defer project to FY 2001.

**\*ITEM 31:** PROJECT: 089 CN 418 H490001C  
SECTION: SR 40B – Flagstaff Urban Boundary  
ROUTE NO: US 89  
COUNTY: Coconino  
SCHEDULE: FY 2001  
PROGRAM AMOUNT: \$1,320,000  
FUNDING SOURCE: Federal – STP  
TYPE OF WORK: Pavement Preservation  
RECOMMENDATION: Recommendation to increase program amount by \$ 1,188,000 to \$2,508,000 due to increased scope. **Funds available from FY 2001 Title II Safety Program (HES) #72801.**  
Program Amount: \$1,320,000  
Increase Amount \$1,188,000  
New Program Amount \$2,508,000  
REQUESTED ACTION: Request Transportation Board approval to increase program amount to \$2,508,000.

**\*ITEM 32:** PROJECT: 060 MA 179 H530901C  
SECTION: Country Club Dr TI  
ROUTE NO: US 60  
COUNTY: Maricopa  
SCHEDULE: FY 2000  
PROGRAM AMOUNT: \$2,100,000  
FUNDING SOURCE: Federal – STP / City of Mesa  
TYPE OF WORK: Construct intermediate TI improvement  
RECOMMENDATION: Recommendation to increase program amount by \$140,000 to \$2,240,000 due to increased cost estimates. **Funds available from FY 2000 Highway contingency Fund.**  
Program Amount: \$2,100,000  
Increase Amount \$140,000  
New Program Amount \$2,240,000  
REQUESTED ACTION: Request Transportation Board approval to increase program amount to \$2,240,000

**\*ITEM 33:** PROJECT: 260 GI 260 H316902C  
SECTION: Preacher Canyon  
ROUTE NO: SR 260  
COUNTY: Gila  
SCHEDULE: FY 2000  
PROGRAM AMOUNT: \$2,000,000  
FUNDING SOURCE: State  
TYPE OF WORK: Construction water distribution system and water supply for project.  
RECOMMENDATION: Recommendation to increase program amount by \$700,000 to \$2,700,000 for contingency if additional water supply is needed. **Funds available from FY 2000 Highway Contingency fund #72300.**  
Program Amount: \$2,000,000  
Increase Amount \$700,000  
New Program Amount \$2,700,000  
REQUESTED ACTION: Request Transportation Board approval to increase program amount to \$2,700,000.

**\*ITEM 34:** PROJECT: Statewide – Project Management  
SECTION: NA  
ROUTE NO: NA  
COUNTY: Statewide  
SCHEDULE: FY 2000  
PROGRAM AMOUNT: \$1,950,000  
FUNDING SOURCE: State  
TYPE OF WORK: Construction Preparation  
RECOMMENDATION: Recommendation to increase program amount by \$500,000 to \$2,450,000 to cover anticipated cost for remainder of FY 2000. **Funds available from FY 2000 Highway Contingency Fund #72300.**  
Program Amount: \$1,950,000  
Increase Amount \$500,000  
New Program Amount \$2,450,000  
REQUESTED ACTION: Request Transportation Board approval to increase program amount to \$2,450,000.

**\*ITEM 35:** PROJECT: Statewide – Intermediate TI  
SECTION: NA

ROUTE NO: NA  
COUNTY: Statewide  
SCHEDULE: FY 2000  
PROGRAM AMOUNT: \$1,450,000  
FUNDING SOURCE: State  
TYPE OF WORK: Intermediate Traffic interchange design  
RECOMMENDATION: Recommendation to increase program amount by \$300,000 to \$1,750,000 to cover anticipated expenses for remainder of FY 2000. **Funds available from FY 2000 Highway Contingency Fund #72300.**  
Program Amount: \$1,450,000  
Increase Amount \$300,000  
New Program Amount \$1,750,000  
REQUESTED ACTION: Request Transportation Board approval to increase program amount to \$1,750,000.

**\*ITEM 36:** PROJECT: Statewide - Archeological Studies  
SECTION: NA  
ROUTE NO: NA  
COUNTY: Statewide  
SCHEDULE: FY 2000  
PROGRAM AMOUNT: \$3,000,000  
FUNDING SOURCE: State  
TYPE OF WORK: Archeological Studies  
RECOMMENDATION: Recommendation to increase program amount by \$1,000,000 to \$4,000,000 to cover anticipated expenses for remainder of FY 2000. **Funds available from FY 2000 Highway Contingency Fund #72300.**  
Program Amount: \$3,000,000  
Increase Amount \$1,000,000  
New Program Amount \$4,000,000  
REQUESTED ACTION: Request Transportation Board approval to increase program amount to \$4,000,000.

**\*ITEM 37:** PROJECT: Statewide – Engineering Consultant Services  
SECTION: Statewide  
ROUTE NO: NA  
COUNTY: Statewide  
SCHEDULE: FY 2000  
PROGRAM AMOUNT: \$3,451,000  
FUNDING SOURCE: State

TYPE OF WORK:	Design Modifications Allowances
RECOMMENDATION:	Recommendation to increase program amount by \$1,000,000 to \$4,451,000 to cover anticipated expenses for remainder of FY 2000. <b>Funds available from FY 2000 Highway Contingency Fund #72300.</b>
	Program Amount: \$3,451,000
	Increase Amount \$1,000,000
	New Program Amount \$4,451,000
REQUESTED ACTION:	Request Transportation Board approval to increase program amount to \$4,451,000.

### **Modifications to the FY2000-2004 Airport Development Program**

<b>*ITEM 38:</b>	PROJECT:	Lake Havasu City Municipal Airport
	SCHEDULE:	FY 2000
	TRACS #:	N307
	PROGRAM AMOUNT:	\$1,074,545
	TYPE OF WORK:	Recommendation to modify scope to extend and upgrade runway. No additional funds required
	REQUESTED ACTION:	Request Transportation Board approval to scope to extend and upgrade runway.

<b>*ITEM 39:</b>	PROJECT:	Seligman Airport
	SCHEDULE:	FY 2000
	TRACS #:	E0102
	PROGRAM AMOUNT:	\$1,061,053
	TYPE OF WORK:	Construct runway, access road, pavement markings, lighting and security fence.
	REQUESTED ACTION:	Request Transportation Board approval to increase program amount by \$106,822 to \$1,167,875 in order to complete right of way acquisitions. <b>Funds available from FY 2000 Airport Contingency Fund:</b>
	<b>Program Amount:</b>	\$1,061,053
	<b>Increase:</b>	\$106,822
	<b>New Program Amount:</b>	\$1,167,875

<b>*ITEM 40:</b>	PROJECT:	Sierra Vista Municipal Airport
	SCHEDULE:	FY 2000

TRACS #:	E0108
PROGRAM AMOUNT:	\$95,000
TYPE OF WORK:	Recommendation to modify scope to improve taxiway lightning. No additional funds required.
REQUESTED ACTION:	Request Transportation Board approval to modify scope to improve taxiway lightning.

<b>*ITEM 41:</b>	PROJECT:	Flagstaff Pulliam Airport
	SCHEDULE:	NA
	TRACS #:	NA
	PROGRAM AMOUNT:	NA
	TYPE OF WORK:	Construct taxiway. Improve runway ends, taxiway holding aprons and auto parking.
	REQUESTED ACTION:	Request Transportation Board approval to add new project in amount of \$2,202,340 to FY 2000 Aeronautics Development Program.
	<b>New Project Amount:</b>	\$2,202,340
	<b>State</b>	\$73,633
	<b>Local</b>	\$123,256
	<b>FAA</b>	\$2,005,451

<b>*ITEM 42:</b>	Recommended – Aviation Airport Loan Amendment Application; Mohave County Airport Authority	Discussion and Possible Action
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**ITEM 43:** Priority Planning Advisory Committee (PPAC) Minutes of April 6, 2000 and Program Monitoring Report

**RIGHT OF WAY RESOLUTIONS** (Action as Noted)

<b>ITEM 44:</b>	RES. NO:	2000-04-A-032
	PROJECT:	S-366-723 / 089AYV321H507801R
	HIGHWAY:	PRESCOTT - FLAGSTAFF
	SECTION:	S.R. 89A – Jct. S.R. 89
	ROUTE NO.:	S.R. 89A
	ENG. DIST:	P
	COUNTY:	Yavapai
	RECOMMENDATION:	Establish additional right of way for realignment

<b>ITEM 45:</b>	RES. NO:	2000-04-A-033
	PROJECT:	F-053-2-820 / 260GI272H447201R



	HIGHWAY:	PAYSON – SHOW LOW
	SECTION:	Christopher Creek
	ROUTE NO.:	S.R. 260
	ENG. DIST:	P
	COUNTY:	Gila
	RECOMMENDATION:	Establish additional right of way to construct a four-lane divided highway
<b>ITEM 46:</b>	RES. NO:	2000-04-A-035
	PROJECT:	S-121 / 600-5-703 / 202LMA000H086701R
	HIGHWAY:	RED MOUNTAIN FREEWAY
	SECTION:	Washington Street – McDowell Road
	ROUTE NO.:	S.R. 202 Loop
	ENG. DIST:	M
	COUNTY:	Maricopa
	RECOMMENDATION:	Disposal by easement extinguishment of a guy wire
<b>ITEM 47:</b>	RES. NO:	2000-04-A-036
	PROJECT:	79H / 080CH366H088801R
	HIGHWAY:	BENSON - DOUGLAS
	SECTION:	Underpass
	ROUTE NO.:	S.R. 80
	ENG. DIST:	Safford
	COUNTY:	Cochise
	RECOMMENDATION:	Disposal by Abandonment to the City of Douglas
<b>ITEM 48:</b>	RES. NO:	2000-04-A-037
	PROJECT:	F-022-4-733 / 070GH338H291001R
	HIGHWAY:	GLOBE - LORDSBURG
	SECTION:	City of Safford
	ROUTE NO.:	U.S. Route 70
	ENG. DIST:	S
	COUNTY:	Graham
	PARCEL:	5-037
	RECOMMENDATION:	Disposal by Abandonment to the City of Safford
<b>ITEM 49:</b>	RES. NO:	2000-04-A-039
	PROJECT:	N-810-602 / 999SW000H0890S1R
	HIGHWAY:	STATEWIDE FACILITY SITE
	SECTION:	Chino Valley Maintenance Camp #6-3
	ROUTE NO.:	S.R. 89
	ENG. DIST:	P
	COUNTY:	Yavapai
	RECOMMENDATION:	Disposal by Abandonment to the Town of Chino Valley
<b>ITEM 50:</b>	RES. NO:	2000-04-A-040
	PROJECT:	N-810-602 / 999SW000H0889S1R
	HIGHWAY:	STATEWIDE FACILITY SITE

SECTION:	North Phoenix Maintenance Yard Facility Site #115000
ENG. DIST:	M
COUNTY:	Maricopa
RECOMMENDATION:	Establish Facility Site

**STATE ENGINEER'S REPORT** (Information Only)

**ITEM 51:** Report on construction and projects completed in March, 1999.

**ITEM 52:** Right of Way Acquisition report for March, 1999.

**CONSTRUCTION CONTRACTS** (Action As Noted)

Interstate, Non-Federal Aid

**\*ITEM 53:** BIDS OPENED: April 6  
HIGHWAY: PHOENIX-CASA GRANDE HIGHWAY (I-10)

SECTION:	Milepost 154.31
COUNTY:	Maricopa
ROUTE NO:	I-10
PROJECT:	I-10-C-502 010 MA 154 H552401C
FUNDING:	100% State
LOW BIDDER:	DBA Construction, Inc.
AMOUNT:	\$ 223,723.60
STATE ESTIMATE:	\$ 129,880.00
\$ OVER:	\$ 93,843.60
% OVER:	72.3%
NO. BIDDERS:	4
RECOMMENDATION:	

**\*ITEM 54:** BIDS OPENED: March 31  
HIGHWAY: TUCSON BENSON HIGHWAY (I-10)

SECTION:	Grant Road T.I., O.P. #1070, 2 Others
COUNTY:	Pima
ROUTE NO:	I-10
PROJECT:	I-10-4-518 010 PM 256 H533001C
FUNDING:	100% State
LOW BIDDER:	
AMOUNT:	\$
STATE ESTIMATE:	\$
\$ UNDER:	\$

% UNDER:  
NO. BIDDERS:  
RECOMMENDATION: AWARD

Interstate Federal Aid (required FHWA Concurrence and compliance with DBE regulations)

**ITEM 55:** BIDS OPENED: April 12  
HIGHWAY: NOGALES TUCSON HIGHWAY (I-19)  
SECTION: Valencia Road TI  
COUNTY: Pima  
ROUTE NO: I-19  
PROJECT: ACNH 19-1(127)A 019 PM 058 H260901C  
FUNDING:  
LOW BIDDER:  
AMOUNT: \$  
STATE ESTIMATE: \$  
\$ : \$  
% :  
NO. BIDDERS:  
RECOMMENDATION:

**ITEM 56:** BIDS OPENED: March 31  
HIGHWAY: FLAGSTAFF-HOLBROOK HIGHWAY (I-40)  
SECTION: Walnut Canyon TI-Winona (WB)  
COUNTY: Coconino  
ROUTE NO: I-40  
PROJECT: IM-40-4(157) 040 CN 205 H453601C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: C.S. McCrossan, Inc.  
AMOUNT: 1,971,212.34  
STATE ESTIMATE: \$ 2,197,097.70  
\$ UNDER: \$ 225,885.36  
% UNDER: 10.3%  
NO. BIDDERS: 5  
RECOMMENDATION: AWARD

Non-Interstate, Non-Federal Aid  
**ITEM 57:** BIDS OPENED: March 24  
HIGHWAY: PRESCOTT-FLAGSTAFF HIGHWAY

SECTION: Coffee Pot Drive-Soldier Pass Road  
COUNTY: Coconino  
ROUTE NO: SR 89A  
PROJECT: S-366-546 089A CN 372 H508001C  
FUNDING: 75% State 25% City of Sedona  
LOW BIDDER: Kerco Landscape Services  
AMOUNT: \$ 76,077.00  
STATE ESTIMATE: \$ 81,301.80  
\$.UNDER: \$ 5,224.80  
% UNDER: 6.4%  
NO. BIDDERS: 6  
RECOMMENDATION: AWARD

**ITEM 58:** BIDS OPENED: March 24  
HIGHWAY: AVENUE 3E HIGHWAY  
SECTION: 3E Cross Road  
COUNTY: Yuma  
ROUTE NO: SR 280  
PROJECT: S-280-A-500 280 YU 000 H545201C  
FUNDING: 100% State  
LOW BIDDER: Don Kelland Materials, Inc.  
AMOUNT: \$ 111,835.00  
STATE ESTIMATE: \$ 117,980.00  
\$ UNDER: \$ 6,145.00  
% UNDER: 5.2%  
NO. BIDDERS: 5  
RECOMMENDATION: AWARD

**ITEM 59:** BIDS OPENED: March 24  
HIGHWAY: STATE HIGHWAY (I-40, I-17)  
SECTION: Statewide (Variable Message Signs)  
COUNTY: Statewide  
ROUTE NO: 999  
PROJECT: N-900-0-515 999 SW 000 H429504C  
FUNDING: 100% State  
LOW BIDDER: C S Construction, Inc.  
AMOUNT: \$ 472,533.00  
STATE ESTIMATE: \$ 512,111.20  
\$ UNDER: \$ 39,578.20  
% UNDER: 7.7%  
NO. BIDDERS: 6  
RECOMMENDATION: AWARD  
(Non-Interstate Federal-Aid ("P" projects do not need FHWA concurrence,  
but must comply with DBE regulations; other projects are subject to

FHWA and/or local government concurrence and compliance with DBE regulations)

**ITEM 60:** BIDS OPENED: April 6  
HIGHWAY: PHOENIX-TUCSON HIGHWAY (I-10)  
  
SECTION: Guadalupe Road Underpass #1098  
COUNTY: Maricopa  
ROUTE NO: I-10  
PROJECT: IM-10-3(353)P 010 MA 156 H388001C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: Edward Kraemer & Sons, Inc.  
AMOUNT: \$ 1,404,812.15  
STATE ESTIMATE: \$ 1,544,652.00  
\$ UNDER: \$ 139,839.85  
% UNDER: 9.1%  
NO. BIDDERS: 9  
RECOMMENDATION: AWARD

**ITEM 61:** BIDS OPENED: March 24  
HIGHWAY: TUCSON-BENSON HIGHWAY (I-10)  
SECTION: Vail Road T.I.  
COUNTY: Pima  
ROUTE NO: I-10  
PROJECT: IM-010-E(1)P 010 PM 279 H462301C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: Granite Construction Company  
AMOUNT: \$ 458,458.00  
STATE ESTIMATE: \$ 530,284.00  
\$ UNDER: \$ 71,826.00  
% UNDER: 13.5%  
NO. BIDDERS: 6  
RECOMMENDATION: AWARD

**\*ITEM 62:** BIDS OPENED: April 6  
HIGHWAY: BUCKEYE-PHOENIX HIGHWAY (SR 85)  
  
SECTION: 17<sup>th</sup> Avenue Pedestrian Enhancements  
COUNTY: Maricopa  
ROUTE NO: SR 85  
PROJECT: TEA-805-9(1)P 085 MA 193 H493901C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: Achen-Gardner, Inc. DBA  
Gardner-Achen Contracting  
AMOUNT: \$ 1,273,788.20  
STATE ESTIMATE: \$ 1,142,753.00

\$ OVER:	\$	131,035.20
% OVER:		11.5%
NO. BIDDERS:		4
RECOMMENDATION:	AWARD	

**\*ITEM 63:**    **CONSENT AGENDA** (Approval)  
                  Consideration of all items included in the consent agenda.

**ADJOURN**